

kanyadaileyind

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Attorneys for the United States of America

**FILED**  
DISTRICT COURT OF GUAM  
OCT - 5 2005 *hbw*  
MARY L.M. MORAN  
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,  
Plaintiff.

vs.

KANYA ALEXANDER DAILEY,  
Defendant.

CRIMINAL CASE NO.

INDICTMENT

**FALSE STATEMENT (Felony)**  
[18 U.S.C. § 1001] (Count 1)  
**UNLAWFUL POSSESSION OF MILITARY  
ID CARD (Misdemeanor)**  
[18 U.S.C. § 701] (Counts 2 & 3)  
**TRESPASSING (Misdemeanor)**  
[18 U.S.C. § 1382] (Counts 4 & 5)

05-00070

THE GRAND JURY CHARGES:

COUNT 1 - FALSE STATEMENT (Felony)

On or about July 22, 2005, in the District of Guam, onboard Andersen Air Force Base, which is land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA ALEXANDER DAILEY, did, without authority, obtain an application for a lost or stolen military identification card and Public Key Infrastructure Certificate of Acceptance and Acknowledgment of Responsibilities Certification to wit: Department of Defense Form 2842, (September 2002 edition) and did wrongfully and intentionally forge the signature of approval and acknowledgment in order to fraudulently obtain a military identification card, in violation of Title 18, United States Code, Section 1001.

1       **COUNT 2 - UNLAWFUL POSSESSION OF MILITARY ID CARD (Misdemeanor)**

2           On or about July 22 2005, in the District of Guam, onboard Andersen Air Force Base,  
3       which is land under the exclusive or concurrent jurisdiction of the United States, the defendant,  
4       KANYA ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, possess  
5       a Department of Defense identification card that was not issued to him, all in violation of 18  
6       United States Code, Section 701.

7       **COUNT 3 - UNLAWFUL POSSESSION OF MILITARY ID CARD (Misdemeanor)**

8           On or about July 29, 2005, in the District of Guam, onboard Naval Base Guam, which is  
9       land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA  
10       ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, possess a  
11       Department of Defense identification card that was not issued to him, all in violation of 18  
12       United States Code, Section 701.

13                       **COUNT 4 - TRESPASSING (Misdemeanor)**

14           On or about July 28, 2005, in the District of Guam, onboard Naval Base Guam, which is  
15       land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA  
16       ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, enter Naval Base  
17       Guam Property for an unlawful purpose, to wit: to fraudulently obtain a military identification  
18       card, all in violation of 18 United States Code, Section 1382.

19                       **COUNT 5 - TRESPASSING (Misdemeanor)**

20           On or about July 29, 2005, in the District of Guam, onboard Naval Base Guam, which is  
21       land under the exclusive or concurrent jurisdiction of the United States, the defendant, KANYA  
22       ALEXANDER DAILEY, did knowingly and unlawfully, without authorization, enter Naval Base

23       //

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26       //

27       //

28       //

1 Guam Property for an unlawful purpose, to wit: to fraudulently obtain a military identification  
2 card, all in violation of 18 United States Code, Section 1382.

3 Dated this 5th day of October 2005.

4 A TRUE BILL.

5   
6 Foreperson

7  
8 LEONARDO M. RAPADAS  
9 United States Attorney  
Districts of Guam and the NMI

10 By:   
11 STEVE CHIAPPETTA  
12 Special Assistant United States Attorney

13 Approved:

14   
15 RUSSELL C. STODDARD  
First Assistant U.S. Attorney

## Place of Offense:

City Hagåtña

## Related Case Information:

05-00070

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant x

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes X NoDefendant Name KANYA ALEXANDER DAILEY

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate 1980 SS# 5671 Sex M Race \_\_\_\_\_ Nationality African American

## U.S. Attorney Information:

AUSA Steve ChiappettaInterpreter: X No \_\_\_\_\_ Yes \_\_\_\_\_ List language and/or dialect: None

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 5 \_\_\_\_\_ Petty X Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)Set 1 18 USC 1001 False Statement (Felony) 1Set 2 18 USC 701 Unlawful Possession of Military ID Card (Misdemeanor) 2 - 3Set 3 18 USC 1382 Trespassing (Misdemeanor) 4 - 5

Set 4 \_\_\_\_\_

(May be continued on reverse)

Date: 3 OCT 05 Signature of AUSA: [Signature]

**RECEIVED**  
 OCT - 5 2005  
 DISTRICT COURT OF GUAM  
 HAGATNA, GUAM